

AGENDA
Mead Public Library Board
Thursday, June 20, 2013
Third Floor Loft Room – 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
4. Approval of Minutes - Meetings of April 27 & May 23 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Adopt Resolution in honor of the service of Karin Menzer as the Mead Public Library Interim Director
7. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 6/20 meeting
 2. Review and possible action on recommended revisions to the draft 2014 budget
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – (Vouchers with invoices and payroll reports available at meeting)
 2. Receive monthly 2013 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
 - C. Human Resources Report
 1. Report of 6/17 meeting
 2. Review and possible action on committee recommendations
8. Review and possible action on 2014 Final Budget
9. Director's Report
 - A. Report on SRLAAW planning committee meeting on 6/12/13
 - B. Patron exclusion
10. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
 - B. Mead Public Library Foundation - Maeve Quinn
 - C. Friends of Mead Public Library – Garrett Erickson

11. Guidance to the Finance Officer on the 2013/2014 joint meeting with the Common Council Finance Committee scheduled for June 24 at 3:00 p.m. in the 3rd Floor Conference Room at City Hall.

12. Adjournment

Information items:

April Statistics

Board of Trustee Roster

Committees Roster

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Garrett Erickson (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Garrett Erickson (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.